

# Buffalo Girls Fastpitch Association Board of Directors Regular Meeting

**Date:** January 5th, 2020

**Time:** 6 pm

**Location:**

Bunkers of Course (Lower Level)

905 MN-25, Buffalo, MN 55313

## **Agenda**

I. Call to Order

II. Roll Call of Board Members

Nathan Aspen

Kari Haugen

Stephanie Salonek

Alexandra Bechtold

Nate Hintze

Jaime Sherwood

Adam Bjorklund

Amber Jorgensen

Jesse Violet

Dani Eiklenborg

Jason Mix

Brad Zrust (Advisor)

III. Approval of Agenda

IV. Questions or comments from visitors

V. Approve Consent Agenda

A. Minutes

1. 12/08/19 Board Meeting Minutes

B. Bills to be paid (December 2019)

C. Policy updates (If applicable)

D. Recognitions and Thank You's

VI. New/Other Business

A. Treasurer Update

B. Commitment Emails

C. Website details: Administrator and updates

D. Ngin Finances

E. Update on practice/game locations

F. Update on 2019 Bison Showdown field charges

G. BGFP Clinics update

H. Spring Clinics planning

I. 6u/8u Season discussion (addition of practices and games)

J. Registration fees discussion

K. BGFP hosting of tournaments discussion

L. Open items

- VII. NGIN Training for Board Members and visitors
- VIII. Other Reports by Board Members
- IX. Next Meeting Date (TBD)
- X. Items for the next meeting
  - A. Equipment checklists for coaches
  - B. Coaching Commitments
  - C. Advertisements for spring clinics: Facebook, emails, newspaper, mobile signs
  - D. Planning for clinics
  - E. Commitment email updates